

NEW HAMPSHIRE DEPARTMENT OF EDUCATION
DIVISION OF EDUCATOR SUPPORT AND HIGHER EDUCATION
101 Pleasant Street, Concord, NH 03301

PROFESSIONAL STANDARDS BOARD

September 11, 2019

Room 15

12pm to 3:00 pm

Meeting Minutes

Regular Meeting:

Members Present: Steve Appleby, Kirk Beitler, Joe Crawford, Joanne Goelzer, Kimberly Yarlott, Cynthia Lucero, Beth McClure, Joann Misra, Christine Oskar-Poisson, Irv Richardson, Page Tompkins, Anne Wallace, Mary Murphy, Tom Laliberte

Members Absent: Janine Casavant, Vincent Connelly, Jack Grube, Christie Sweeney, David Webster

Department Staff: William Ross, Kimberly Wilson, Amanda Phelps

I. CALL TO ORDER:

A. Chair Anne Wallace called the meeting to order at 12:32 and asked that everyone take a moment to review the minutes.

II. MINUTES:

MOTION – Beth McClure made a motion to approve the minutes from June 21, 2019 with corrections. Irv Richardson seconded the motion. The motion passed with abstentions from (Tom Laliberte, Kim Yarlott, and Joe Crawford).

III. CHAIR AND CO-CHAIR APPOINTMENT:

MOTION –Irv Richardson made a motion to nominate Anne Wallace for Chair. Page Tompkins seconded the motion. The motion passed with Anne Wallace abstaining.

MOTION – Joann Misra made a motion to nominate Cynthia Lucero as Vice Chair. Irv Richardson seconded the motion. The motion passed with Cynthia Lucero abstaining.

IV. PSB POLICY AND PROCEDURE MANUAL:

Steve Appleby presented a Draft Policy and Procedure manual to the board for suggestions and review. The document will be presented again at the next meeting with the boards suggestions and revisions.

V. SUBCOMMITTEE PLANNING 2019-2020:

Amanda Phelps provided the board with an updated list of rules that will be expiring in 2022. The board selected chairs and co-chairs for upcoming subcommittees.

VI. OPEN BOARD DISCUSSION:

A. Committee Updates

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1. Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins – Edits made to Page’s Proposal

Steve Appleby provided the board with the draft proposal from the Bureau. Page Tompkins reported on the subcommittee’s summary/analysis and their redline version.

2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Co-Chairs Anne Wallace and Joanne Goezler

Anne Wallace reported that the group is meeting right after the PSB meeting and again on October 9, 2019. They hope to bring something to the board by February.

3. Ed 507.35 – Educational Interpreter/Transliterater for Children and Youth Ages 3 -21 – Kirk Beitler, Chair

The board discussed the subcommittee being reopened since the rule will be expiring in 2022.

4. Ed 505.06 – General Education Requirements and Ed 609.01 Content – Co-Chairs: Kimberly Yarlott and Beth McClure

Kimberly Yarlott reported that the group hopes to bring something to the board by February. They’re still looking for committee members.

6. Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie Sweeney

Kirk Beitler reported that the committee met twice this summer and their next meeting is in October.

C. Social Studies Curriculum

In Janine Casavants’s absence, Irv Richardson reported the group did meet and looked at needed revisions. The subcommittees are meeting again this month.

VII. SPECIAL PRESENTATIONS - none

VIII. DEPARTMENT REPORT

A. Update on Rulemaking – Amanda Phelps

Amanda Phelps provided an update on rules and where they are in the process as follows:

1. *Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Adopted, June 13, 2019*
2. *Ed 502.03 – Custodian of Records – Update*

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3. *Ed 507.05, Ed 612.31 and Ed 612.36 through 612.39 – Technology and Engineering Teacher, Comprehensive Agricultural Education, Technology and Engineering Program, Comprehensive Marketing Education, Comprehensive Business Education, and Comprehensive Family and Consumer Science – Adopted, June 13, 2019*
4. *Ed 306.18(c) – School Year (Graduation Date) – Adopted, June 13, 2019*
5. *Ed 306 (various) – Computer Science and Kindergarten Minimum Standards – Adopted, June 13, 2019*
6. *Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential – Interim rule approved August 8, 2019*
7. *Ed 507.40 and 507.41 General Special Education Teacher and early Childhood Special Education Teacher – Interim rule approved August 8, 2019*

B. State Board of Education Update– Amanda Phelps

Amanda Phelps provided the PSB with the upcoming meeting dates for State Board.

1. **Meeting Dates** – October 10, 2019, November 14, 2019, December 12, 2019

C. Council for Teacher Education– Steve Appleby

1. **Meeting Dates** –October 17, 2019, and November 21, 2019, December 19, 2019

Steve Appleby reported that Ashlee Stetser is no longer with the Department. He also provided the list of institutions that are up for review this year. Anne Wallace also provided an update on improving communication between the Professional Standards Board and the Council for Teacher Education.

IX. Adjournment

MOTION – Cynthia Lucero made a motion to adjourn (2:36 pm). Irv Richardson seconded the motion. The motion passed unanimously.

Full meeting recording is available upon request.

Next meeting October 2, 2019